

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: EVERGREEN CONTRACT CARRIER CORP.

Current Principal Place of Business:

3725 SOUTH OCEAN DRIVE #706
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3725 SOUTH OCEAN DRIVE #706
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-2091045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VULPIS, GABRIELE H PRES
3725 S. OCEAN DRIVE
706
HOLLYWOOD, FL 330019 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GABRIELE H VULPIS

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VULPIS, GABRIELE H
Address: 3725 SOUTH OCEAN DRIVE #706
City-St-Zip: HOLLYWOOD, FL 33019

Title: S
Name: VULPIS, ANTHONY
Address: 3725 SOUTH OCEAN DRIVE #706
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GABRIELE H VULPIS

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date